

SPECIAL BOARD MEETING
Sept 23rd, 2019
4:00 p.m.
Swan River School 6th grade room

Call to order

***A member of the public may address the Board on any Public matter that is a non-agenda item; however, the audience must remember the right to privacy act concerning individuals. The Chairperson may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. A patron who wishes to speak on an Agenda item will be recognized by the Board Chair when the Board gets to that item on the agenda. The public should realize that this is a Trustee business meeting conducted in a public forum.**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**

- A: Approve to rescind Motion of previous agenda item
B: Approve addendum to Individual contract
C: Form Committee for Science fund donations
D: Third bid on roofing project/possible decision

Description:

- A: Approve to rescind motion of previous agenda for Tristen Clark contract for further discussion
B: Approve adding language to Tristen Clark contract
C: Approve Committee for donated funds for science
D: Third bid brought to the board for roofing repairs and possible decision on company

Adjourn: